2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16327

Entity Name: ENERCON SERVICES, INC.

Current Principal Place of Business:

500 TOWNPARK LANE

KENNESAW, GA 30144

Current Mailing Address:

500 TOWNPARK LANE KENNESAW. GA 30144

FEI Number: 73-1176079 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Aug 14, 2017

Secretary of State

CC9932010704

Officer/Director Detail :

Title Title ST

Name RICHARDSON, JOHN D Name MARSHALL, JAMES M Address 500 TOWNPARK LANE **500 TOWNPARK LANE** Address City-State-Zip: KENNESAW GA 30144 KENNESAW GA 30144 City-State-Zip:

VΡ Title Title COO

Name GANNON, JIM BRYAN, ROBERT Name

Address 500 TOWNPARK LANE Address 500 TOWNPARK LANE City-State-Zip: KENNESAW GA 30144 City-State-Zip: KENNESAW GA 30144

Title VΡ Title PRINCIPAL OFFICER FOR THE STATE

OF FLORIDA-BOARD OF PROF Name CLEARY, TIMOTHY

SURVEYORS

Address 500 TOWNPARK LANE Name CHRISTOPHER, THOMAS A

City-State-Zip: KENNESAW GA 30144 Address 5210 HOOD ROAD

City-State-Zip: PALM BEACH GARDENS FL 33418 Title DIRECTOR

Name RICHARDSON, JOHN D Title VΡ

500 TOWNPARK LANE Address Name SMITH, J AARON City-State-Zip: KENNESAW GA 30144 Address **500 TOWNPARK LANE**

City-State-Zip: KENNESAW GA 30144 Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

08/14/2017 SECRETARY SIGNATURE: JAMES M MARSHALL

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name ANESHANSLEY, MICHAEL Name MCGAHA, JOHN

Address 5100 E SKELLY DR SUITE 450 Address 500 TOWNPARK LANE

City-State-Zip: TULSA OK 74135 City-State-Zip: KENNESAW GA 30144

Title DIRECTOR Title VP

Name BRYAN , ROBERT Name STAMMEN , CHRISTOPHER

Address 500 TOWNPARK LANE Address 500 TOWNPARK LANE

City-State-Zip: KENNESAW GA 30144 City-State-Zip: KENNESAW GA 30144